



UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX ! WEST OFFICE BUILDING

P.O. BOX 145115 ! SALT LAKE CITY, UTAH 84114-5115 ! (801) 538-1035

AGENDA

TO: Members of the Capital Facilities & Government Operations Appropriations Subcommittee

FROM: Sen. Wayne Niederhauser, Co-Chair
Rep. Stephen D. Clark, Co-Chair

RE: Committee Meeting

Date: Thursday, February 12, 2009
Time: 2:00 p.m.
Place: State Capitol Room 250

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1. Call to Order (2:00-2:00)
 2. Approval of Minutes (2:05-2:05)
 3. Corrections Prison Proposal (2:05-2:15)
 4. UTA Long-Term Lease Proposal (2:15-2:25)
 5. Unfinished Subcommittee business from prior meetings, final action on Capital and Agency Budgets, prioritization and business necessary to finalize actions (2:25-4:55)
 6. Other Business (4:55-5:00)

COMMITTEE MEMBERS

Sen. Wayne L. Niederhauser, Co-Chair
Sen. Brent H. Goodfellow
Sen. Curtis S. Bramble

Rep. Fred R. Hunsaker
Rep. Laura Black
Rep. Gage Froerer
Rep. Brad L. Dee

Rep. Janice M. Fisher
Rep. Craig A. Frank
Rep. Stephen E. Sandstorm
Rep. Stephen D. Clark, Co-Chair

Richard Amon, Fiscal Analyst:
Steve Allred, Fiscal Analyst

Allison Volk, Committee Secretary

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 801-538-1032 or TTY 326-1634 giving her at least three working days notice.